

**MENOMONIE AIRPORT COMMISSION**  
**March 24, 2015**

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, March 24, 2015 at the Airport Terminal. Commission members present included: Bob Walter and Arvin Solsaa. Others in attendance included: Kim Kaarto (Bureau of Aeronautics), Mark Grabarczyki, Lowell Prange, Darrel Gibson, and Randy Eide.

A motion was made by Walter, seconded by Solsaa, to approve the February 17, 2015 Airport Commission Minutes. Motion carried.

Kim Kaarto provided a program overview for the Airport Commission to include the petition process and funding options for different projects. Our 2015 Project Petition was reviewed by the Commission and Kim Kaarto. Priorities from the discussion included: (1) crack filling and maintenance of the runways and taxiways and (2) Developing infrastructure for a new hangar area and possibly constructing Municipal owned hangars for rent. Kim offered to provide a summary of the funding options available to the Commission for the projects identified in the latest Petition.

Further discussion indicated unused entitlement funds from the Boyceville Airport may be available in the near future. By consensus the Commission agreed they could use the funds on approved projects if it is made available to Menomonie Municipal Airport.

Fly-In Plans are continuing to be developed by the Fly-In Committee. The Fly-In date is Saturday, June 27, 2015. Next planning meeting is March 31<sup>st</sup>.

Aerobatic Practice Box renewal request is going out to the FAA on Wednesday, March 25<sup>th</sup>.

A motion was made by Solsaa, seconded by Walter, to approve the lease transfer of the Ron Riek hangar to Earl Wildenburg. Motion carried.

The Commission agreed to meet on the second Tuesday of the month at 7:00pm at the Airport beginning in May, 2015. The April meeting will be held on April 28, 2015.

The Fly-In Committee met on February 5, 2015 to start planning the 2015 Airport Fly-In. The Fly-In is planned for Saturday, June 27, 2015. Darrel Gibson will continue to update the Commission on the Fly-In plans

A motion was made by Walter, seconded by McCauley, to direct City Administration to reapply to the FAA for the Aerobatic Practice Box approval. Motion carried.

Respectfully submitted,

Randy D. Eide,  
Recording Secretary